

STEVE SISOLAK
Governor

STATE OF NEVADA



TERRY J. REYNOLDS
Director

MARCEL F. SCHAEERER
Deputy Director

BUDD MILAZZO
Deputy Director

**DEPARTMENT OF BUSINESS AND INDUSTRY
OFFICE OF THE DIRECTOR**

MEETING NOTICE AND AGENDA

Private Activity Bond Council
[Created under NAC Chapter 348A]

Name of Organization: Department of Business & Industry

Date and Time of Meeting: February 12, 2020 at 12:00 PM

Place of Meeting:

Locations:

Business & Industry, Director's Office
3300 W. Sahara Avenue
4th Floor, Red Rock room Suite 440
Las Vegas, NV. 89102

Business & Industry, Director's Office
1830 College Parkway
Suite 200
Carson City, NV. 89706

Members of the Committee

Terry Reynolds, Director-Business & Industry
Bob Potts, Deputy Director – Governor's Office of Economic Development
Julia Ratti, Nevada State Senate
Teresa Benitez-Thompson, Nevada State Assembly
Dagny Stapleton, Executive Director-Nevada Association of Counties
Jo Walker, Executive Assistant-Nevada League of Cities
Mike Mullin, Founder & Former CEO of Nevada Hand

AGENDA

The Special Committee to Provide Advice on Private Activity Bonds will meet in an open meeting to discuss and provide recommendations to the Director of the Department of Business and Industry regarding the following items:

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Director. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the committee are solely responsible to see that they are present when their business is conducted. Public comments may be limited to three minutes per person at the discretion of the Director. The Committee may only take action on those items denoted as potential action items.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Carrie Foley at (702) 486-2754, so arrangements may be conveniently made. Supporting documents for this meeting may be obtained at 3300 W. Sahara Ave. Suite 425 Las Vegas, NV. 89102, or by contacting Carrie Foley at (702) 486-2754 or via email at cfoley@business.nv.gov.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ADDRESS THE COMMITTEE REGARDING ANY MATTER. HOWEVER, NO ACTION MAY BE TAKEN ON A MATTER. NO COMMENTS MAY BE MADE REGARDING A MATTER THAT IS OR MAY BE THE SUBJECT OF A FORMAL COMPLAINT BEFORE THE COMMITTEE. COMMENT MAY NOT BE LIMITED BASED ON VIEWPOINT. PERSONS WHO DESIRE TO SUBMIT WRITTEN TESTIMONY SHOULD SUBMIT TEN (10) COPIES TO THE COMMITTEE COORDINATOR. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE DIRECTOR.

1. Call to order by Chair, Director Terry Reynolds
2. Public Comments – public comments may be limited to 3 minutes per speaker
3. Report and allocation of volume cap carryover for 2019
4. Letter dated January 29, 2020 from William Brewer, Executive Director with the Nevada Rural Housing Authority requesting remaining 2019 volume cap in the amount of \$11 million (for possible action)
5. Letter dated January 30, 2020 from Steve Aichroth, Administrator with the Nevada Housing Division in response to a request by Senator Ratti
6. Letter dated January 23, 2020 from Michael Holliday, Chief Financial Officer with the Nevada Housing Division requesting remaining 2019 volume cap in the amount of \$176,328,250.00 (for possible action)
7. Recommendations for future agenda items (for possible action)
8. Committee comments
9. Public comments – public comments may be limited to 3 minutes per speaker
10. Adjournment

Copies of the above Meeting Notice and Agenda are posted at the following locations:

Department of Business & Industry
Director's Office
3300 W Sahara Ave. Suite 425
Las Vegas, NV. 89102

Department of Business & Industry
Director's Office
1830 College Parkway, Ste. 100
Carson City, NV. 89706

Department of Business & Industry
Nevada Housing Division
1830 College Pkwy. Ste. 200
Carson City, NV. 89706

Nevada Legislative Building
401 South Carson Street
Carson City, NV. 89710

Department of Business & Industry
Nevada Housing Division
3300 W Sahara Ave. Suite 300
Las Vegas, NV. 89102

Nevada State Library & Archives
100 N. Stewart Street.
Carson City, NV. 89701